

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON OCTOBER 25, 2004
(Approved December 6, 2004)

The Board of Supervisors held a Special Meeting on Monday, October 25, 2004. Present for the meeting were supervisors Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, Jack Koury, Township Solicitor, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Township Planner.

Mr. Preston called the meeting to order at 7:25 p.m.

PUBLIC COMMENTS

None.

PAYMENT OF BILLS

Rinehart made a motion to pay the following bills:

Petty Cash, for sale of Township Calendars: \$150.00

District Court, for the Vesty Case: \$1,000.00

Dick Rainer, entertainment for the 2004 Halloween Safe House: \$200.00

Mr. & Mrs. John Chalk, for refund of 2004 Current Real Estate Taxes: \$41.69

CCATO, for Atlee Rinehart's convention attendance: \$84.00

Commonwealth of Pennsylvania, test fees for Public Works pesticide testing: \$100.00

Preston seconded the motion. The motion carried.

COVENTRY GLEN – HERITAGE BUILDING GROUP

Preston made a motion that the developers be allowed to use the Northern Service Area Phase I Sewer System as long as substantial completion is signed off by the Township Engineer and the developers shall ensure, at their cost, that a daily pump out of the system occurs at a rate of 100 gallons per minute each day during the manual pump out period and that once automatic pump out occurs, the developers shall pump out the system operated automatically at least once per day.

Rinehart seconded the motion. The motion carried.

Preston made a motion to execute the Developer and Financial Agreements and subdivision plans. Rinehart seconded the motion. The motion carried.

SALDO AMENDMENT – NOTIFICATION REQUIREMENT FOR SUBDIVISIONS

The Board of Supervisors directed the Township Solicitor and Township Planning Commission to review the draft Public Notification Ordinance and report back to the Board with their findings.

ZONING ORDINANCE DISCUSSION

Township Planner Wayne Grafton led a discussion of the draft Zoning Ordinance Article V – FR (Farm Residential) Zoning District.

ADJOURNMENT

Preston made a motion to adjourn into executive session at 9:07 p.m. to discuss potential litigation. Rinehart seconded the motion. The motion carried.

Respectfully submitted,

Robert F. Preston
Secretary